

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1205078-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/31/70	INVESTIGATIVE PERIOD 7/14 - 12/17/70
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA 	TYPED BY kdb b6 b7C
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES: Milwaukee report of SA 9/30/70.
 Milwaukee airtel to Detroit, 10/10/70.
 Little Rock letter to Milwaukee, 10/27/70.
 Detroit letter to Milwaukee, 12/9/70.
 Milwaukee airtel to Chicago, 12/14/70.

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ADMINISTRATIVE:

The investigative period of this report overlaps that of rerep in order to include investigation not previously reported.

On 10/2/70, PCI advised she is attempting to

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ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE						ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *K* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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3 - Bureau (166-4632) (RM)

(COPIES CONTINUED COVER PAGE B)

3 - Milwaukee

166-4632-15	REC-54
JAN 7 1971	EX-11
EX-11	REC-35

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Dissemination Record of Attached Report	
Agency	CC, AAG, Criminal Division,
Request Recd.	Organized Crime & Racketeering Section
Date Fwd.	Room 11/11/71
How Fwd.	
By	TLS

Notations

FILE
SEC. SECT.
[Signature]

MAR 19 1971

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5 - Chicago (1 - Attorney-in-Charge, AIC (169-940) (RM)
Chicago Field Office
SHELDON DAVIDSON)
2 - Detroit (RM)
2 - Indianapolis (RM)
2 - Seattle (RM)

On 10/9/70, [REDACTED] advised that [REDACTED] (LNU), attempted to place a bet at the Office Lounge on [REDACTED] but was refused. Informant noted he knows THOMAS and his associates continue to take bets, but are very "cozy" about their operation.

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Informant stated THOMAS [REDACTED] [REDACTED] Informant stated ANGELO GERMINARO works [REDACTED] at the Office Lounge as a bartender.

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Informant also noted that JOHN PUNTILLO continues to visit the Office Lounge [REDACTED]

b7D

On 10/2/70, [REDACTED] advised he continues to hear EUGENE THOMAS is actively running a sports book at his place of business, the Office Lounge.

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Informant advised JAMES SALERNO, subject of [REDACTED] [REDACTED] continues to operate a book and noted that a friend told him SALERNO had given [REDACTED] number in order to place bets. Informant stated when this individual called [REDACTED] answered and accepted the bet.

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Informant noted [REDACTED]
[REDACTED]

On 11/10/70, PCI [REDACTED] advised that on 10/28/70, [REDACTED] GENE THOMAS attempted to [REDACTED]
[REDACTED]
[REDACTED] and was

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[redacted] b7E

believed to have placed a bet as he had just been reviewing the race forms in a Chicago paper. Shortly thereafter, white male resembling GERMINARO or DE CESARO, came in [redacted] and met THOMAS in the rear [redacted] and THOMAS [redacted] b7D

Informant advised that a [redacted] (LNU) is currently tending bar there during the day. b6 b7C

On 11/12/70, PCI [redacted] advised that AL DE CESARO goes to [redacted] on a daily basis apparently all at different times and makes pickups of white-colored envelopes believed containing results of betting action. Informant observed DE CESARO [redacted] enter [redacted] [redacted] and got envelopes from a waitress and two other people, who may have been customers. Informant observed DE CESARO on [redacted] enter [redacted] and obtain white envelopes from behind the bar. Informant could not determine what was in the envelopes. b6 b7C b7D

On 11/23/70, [redacted] ^{WIS} said he recently talked to THOMAS, who told him he was taking "straight" action only on sports at the present time, both in person and over the phone, at the Office Lounge. THOMAS has [redacted] a known gambler, again working for him [redacted] THOMAS is at the tavern every day [redacted] CI said he also observes DE CESARO and PUNTILLO [redacted] b6 b7C b7D

CI said THOMAS and GERMINARO are very "cozy" about giving out their numbers and restrict it to those whom they feel they can trust. He also mentioned that they are more interested in the "big" money rather than the \$2 bettors.

On 11/23/70, PCI [redacted] advised [redacted] approximately [redacted], while in [redacted] AL DE CESARO entered and conversed with a waitress, bartender, [redacted] (LNU), and GENE THOMAS. DE CESARO was again observed picking up envelopes from waitress and also from GENE THOMAS, which informant believed contained betting slips or payoffs. THOMAS believed to have handled bets over phone behind bar. b6 b7C b7D

[redacted]
Informant was in [redacted] between [redacted] and observed bartender taking bets on pro and college football games directly over bar. Bartender is white male, late 20's, early 30's, [redacted] hair; heavy betting action on Ohio-Michigan game.

W/S On 11/25/70, [redacted] advised he has determined that [redacted] and [redacted] are currently engaged in a bookmaking operation and are laying off with ALFRED DE CESARO. He stated that he talked to [redacted] and [redacted] showed him his "line" information, which he claimed to have obtained from JOHNNY RIZZO in Racine.

TE noted that DE CESARO and THOMAS are extremely cautious at the present time and are only dealing with those individuals whom they feel they can trust beyond doubt. TE recalled that the Office Lounge, which is located at 518 58th Street, has two rooms in the basement and suggested the possibility THOMAS may be utilizing one of these rooms for his bookmaking operation.

W/S TE also stated that LOUIS GEROLMO is currently actively engaged in a rather large bookmaking operation and has heard the possibility GEROLMO may be laying off DE CESARO, although this was not verified. He advised that GEROLMO's partner in this enterprise, RICHARD THIEL, is an extremely sharp individual and very adept at figuring the "line". He stated THIEL has approximately four line sources which are unknown to TE at the present time. TE does not believe THIEL spends a great deal of time accepting bets. He stated THIEL is a very sharp bettor and probably spends most of his time engaging in this phase of the operation.

TE noted that JAMES SALERNO is presently in the hospital as a result of an operation for hernia.

On 11/30/70, PCI [redacted] advised on [redacted] between [redacted] AL DE CESARO appeared at [redacted] and met with GENE THOMAS and gave him one small brown envelope that was approximately 3" x 4" and one larger envelope about 8" x 10". THOMAS then went [redacted] and returned and gave DE CESARO three or four small letter-size white envelopes. They then sat down and had coffee and talked a while.

[redacted]

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On 12/2/70, [redacted] advised [redacted] he called up [redacted] to place bet with ANGIE, but ANGIE advised him he could not do anything for him, and no bet was placed.

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Informant advised that [redacted] (ph.), who works for GENE THOMAS, is currently trying to get a job at [redacted] [redacted], and that [redacted] is in debt. [redacted] won't talk about the action at Office Lounge.

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On 12/9/70, contact with made by SA [redacted] with [redacted] Special Attorney, assigned to the Chicago Strike Force, regarding the submission of an affidavit for Title 3 in connection with [redacted]

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[redacted] Discussion concerned the submission of the affidavit under new Senate Bill 30, Title 18, Section 1955, and [redacted] made several suggestions as to what would be necessary for a successful affidavit under this new Bill.

Affidavit is being prepared, and will be submitted the early part of January, 1971.

It is to be noted that informant information developed within the past six months indicates that the DE CESARO group has been working with JAMES SALERNO and his associates. In substantiation of this association are several surveillances, which have been conducted and which have placed JAMES SALERNO and ANGELO GERMINARO together on several occasions in various parts of the City of Kenosha, Wisconsin.

On 11/10/70, [redacted] [redacted] furnished [redacted] information to SA DANIEL E. BRANDT, which is set out in details of this report.

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On 9/16/70, [redacted] [redacted] furnished [redacted] information to the Little Rock Division.

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LEADS:

CHICAGO DIVISION

At Chicago, Illinois

Will report results of investigation requested in re Milwaukee airtel, 12/14/70.

DETROIT DIVISION

At Detroit, Michigan

Will report results of investigation as set out in re Milwaukee airtel, 12/14/70.

INDIANAPOLIS DIVISION

At Indianapolis, Indiana

Will conduct same lead as set forth above.

SEATTLE DIVISION

At Seattle, Washington

Will conduct same lead as set forth above.

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will maintain contact with available sources regarding activities of subject.

2. Will also conduct appropriate arrest checks on individuals whose vehicles have been identified as possible associates of subject.

[REDACTED]

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At Milwaukee, Wisconsin

1. Will contact appropriate personnel at [REDACTED]
[REDACTED] and obtain toll records for the following
[REDACTED]

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[REDACTED]

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2. Will also contact [REDACTED]
[REDACTED] regarding [REDACTED]
[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: December 31, 1970

Office: MILWAUKEE

Field Office File #: [REDACTED]

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Surveillances conducted in Kenosha, Wisconsin, that placed JAMES SALERNO, subject of ITAR-Gambling investigation by Milwaukee Division, and ANGELO GERMINARO together on several occasions. Numerous vehicles observed driven by individuals who purchased daily racing form from various locations at Kenosha, Wisconsin, and identities of individuals to whom licenses issued set out. Identities of [REDACTED] set out. On 12/17/70, AUSA, EDW, Milwaukee advised Government's brief regarding JOHN PUNTILLO due in Seventh Circuit Court of Appeals, Chicago, Illinois, on 1/15/71. AUSA of opinion case would be argued in April, 1971.

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Details:

FEDERAL BUREAU OF INVESTIGATION

Date July 29, 1970-1-

On July 17, 1970, Special Agents [redacted] and [redacted] conducted a physical surveillance of EUGENE MILLER, 2627 75th Street, Kenosha, Wisconsin, regarding alleged gambling activities. The following observations were made:

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2:00 PM - Surveillance was continued.

2:00 PM - Negative checks of EUGENE MILLER were made at the Office Lounge and Restaurant at 518 58th Street, Kenosha; and Salerno's Realty, 5007 22nd Avenue, Kenosha.

2:15 PM - The following license was observed in the vicinity of 4809 23rd Street, Kenosha: 1970 Wisconsin license [redacted]

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2:30 PM - Physical surveillance continued at the vicinity of EUGENE MILLER's residence at 2627 75th Street.

4:00 PM - Surveillance terminated.

On 7/17/70 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] & [redacted]
SA [redacted] brr Date dictated 7/24/70

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[redacted]

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The following investigation was conducted by
SA JOSEPH S. WALKER:

At Green Bay, Wisconsin

[redacted] Credit Bureau of Green Bay, Inc., on August 19, 1970, advised the Credit Bureau records show that RAYMOND BILLOTTIE resides at 641 North Webster Street, Green Bay, Wisconsin.

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[redacted] further informed that the Credit Bureau records show that [redacted] resides at [redacted] Green Bay, Wisconsin. [redacted] said that according to the Credit Bureau records, both [redacted] enjoy an excellent credit rating and are shown as [redacted]
[redacted]

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[redacted] Police Woman, Green Bay Police Department, advised the only information contained in the Police Department files concerning RAYMOND BILLOTTIE [redacted] is an application for Billottie's Pizza Restaurant in 1965. She said the index card shows that RAYMOND BILLOTTIE was born October 5, 1924, and that [redacted] was born [redacted]

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[redacted] said there is no other record contained in the Police Department files concerning either [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/7/70

At approximately 11:05 am, a 1963 [] Chevrolet bearing Michigan license [] was observed parked behind the residence of JOHN PUNTILLO, 4825 26th Avenue.

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On 10/7/70 at Kenosha, Wisconsin File # []
by SA [] jd Date dictated 10/7/70

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FEDERAL BUREAU OF INVESTIGATION

1Date 10/16/70

The following observations were made in the vicinity of the Office Lounge, 518 58th Street, and ANGELO GERMINARO'S residence, 8525 20th Avenue:

Kenosha, Wisconsin
10/7/70

Surveillance log - Office Lounge, 518 58th Street.

11:15 AM Following vehicles observed in parking lot next to Office Lounge and Frank's Diner:

Green Lincoln, Wis. L22 140
Blue Ford, Wis. D20 876
Brown Buick, Wis. W78 469

11:17 AM GERMINARO observed approaching blue Ford from vicinity Office Lounge, enter vehicle, and proceed west on 58th Street

11:20 AM DE CESARO and w/m observed approaching brown Buick from vicinity Office Lounge, enter vehicle, and proceed west on 58th Street.

11:35 AM GERMINARO'S residence, 8525 20th Avenue, observed and his vehicle not in driveway.

11:36 AM Discontinue.

Witness SA, FBI, Kenosha, Wis., 10/7/70

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On 10/7/70 at Kenosha, Wisconsin File #
by SA /ds Date dictated 10/13/70

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[REDACTED]

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At Madison, Wisconsin

Records of the Wisconsin Motor Vehicle Division,
Madison, Wisconsin, contain the following information:

Wisconsin

[REDACTED]

[REDACTED]

Kenosha, Wisconsin;

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J 96-794

JACK P. THIELEN, 2013 Slausen Avenue, Racine, Wisconsin;

C 26-974

JOSEPH P. and MAMIE ZENS, 2511 11st Street, Kenosha,
Wisconsin;

[REDACTED]

[REDACTED]

Kenosha,

Wisconsin;

[REDACTED]

[REDACTED]

Kenosha,

Wisconsin;

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[REDACTED]

[REDACTED]

Kenosha,

Wisconsin;

[REDACTED]

[REDACTED]

Kenosha,

Wisconsin;

[REDACTED]

[REDACTED]

Kenosha,

Wisconsin;

S 40-515

CLARENCE W. WILLEMS, 1815 29th Street, Kenosha,
Wisconsin;

[REDACTED]

[REDACTED]

Kenosha, Wisconsin;

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[REDACTED]
[REDACTED] Kenosha, Wisconsin;

[REDACTED] Kenosha,
Wisconsin;

[REDACTED] Racine,
Wisconsin;

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[REDACTED] Racine, Wisconsin;

[REDACTED] Eagle, Wisconsin;

[REDACTED] Kenosha,
Wisconsin;

[REDACTED] Janesville,
Wisconsin;

[REDACTED], Wisconsin;

Z 40 940

MAX T. PETERSON, 1073 Sheridan, Kenosha, Wisconsin;

[REDACTED] Racine, Wisconsin;

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[REDACTED] Kenosha,
Wisconsin;

[REDACTED] Kenosha,
Wisconsin;

[REDACTED]

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[REDACTED]

Kenosha, Wisconsin;

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F 89 343

WILLIAM A. KIRCHENBERG, 908 Echo Lane, Racine,
Wisconsin;

[REDACTED]

Racine, Wisconsin;

[REDACTED]

Kenosha, Wisconsin;

[REDACTED]

Caledonia,

Wisconsin;

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[REDACTED]

Kenosha,

Wisconsin;

[REDACTED]

Racine, Wisconsin;

Illinois

[REDACTED]

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Winthrop Harbor, Illinois
1965 Rambler, four-door

[redacted]

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By communication dated October 27, 1970, the Little Rock Division advised as follows:

The following investigation was conducted at Forrest City, Arkansas, by SA [redacted] regarding [redacted]

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Records of [redacted] reflect [redacted]
[redacted]
[redacted]

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Little Rock indices negative re [redacted]

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On October 9, [redacted] Forrest City Credit Bureau, Forrest City, Arkansas, advised that [redacted] has been in file since [redacted] and was last cleared [redacted] with all trades satisfactory, and no derogatory. [redacted] advised that [redacted] is employed at [redacted] Forrest City, Arkansas, since [redacted] and has been [redacted]
[redacted]

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On October 9, 1970, [redacted] Sergeant, Forrest City, Arkansas, Police Department, advised that a search of Department records has failed to reveal any record regarding [redacted] with the exception of a traffic charge [redacted]
[redacted]

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[redacted]
CTW/jhb

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The following investigation was conducted
by SA [redacted] at Hot Springs, Arkansas:

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The Hot Springs Telephone Directory reflects
telephone number 623-8824 is listed to the Anthony Motel,
2101 Central Avenue.

Previous investigation of gambling activity
in the Hot Springs area has failed to indicate any
individual employed at the Anthony Motel as involved
in gambling activity.

FEDERAL BUREAU OF INVESTIGATION

Date November 6, 1970

At 3:33 PM, a dark brown Buick, bearing Wisconsin License W78 469, was observed parked on the south side of 60th Street opposite Topel Rambler Company. Vehicle is owned by ALFRED FRANK DE CESARO.

On 10/29/70 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] brm Date dictated 11/2/70

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[redacted]

By communication dated December 9, 1970, the Detroit Division advised as follows:

Records of Secretary of State's Office, Lansing, Michigan, on October 14, 1970, indicate that 1970 Michigan License [redacted] is registered to [redacted] [redacted] Saginaw, Michigan, on a 1963 Chevrolet two-door, bearing Vehicle Identification Number [redacted]

The 1969 Saginaw City Directory lists [redacted] [redacted] as [redacted] at [redacted] Saginaw. The City Directory shows a [redacted] who is a [redacted] at [redacted] Saginaw. The residence for [redacted] [redacted] are both listed as [redacted] [redacted] Saginaw, in the City Directory.

On November 17, 1970, [redacted] Saginaw Credit Bureau, furnished the following information to SA [redacted]

[redacted] of [redacted] Saginaw, has been in the Credit Bureau files since [redacted] is listed as [redacted]

The records show the following occupations for [redacted]

In April of 1968, he was employed by [redacted] [redacted] in 1967, he was listed as working for [redacted] Saginaw; and in 1964, he was listed as working for [redacted]

[redacted] has the following previous addresses:

In 1961 he was listed as living at [redacted] Saginaw, Michigan; in 1964 he was listed as living at [redacted] Palo Alto, California; and his current address is shown as [redacted]

[redacted] is listed as a [redacted] and her date of birth is listed as [redacted]

[redacted]

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The file shows that [redacted] was previously [redacted]
[redacted]

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[redacted]
[redacted] A 1963 newspaper clipping shows that [redacted]
[redacted]

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On November 24, 1970, [redacted] Saginaw County Sheriff's Office, advised that the Sheriff's Department's files contain no record on [redacted]

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On November 24, 1970, [redacted] Saginaw Police Department, made available the Police Department's record on [redacted] This record shows that [redacted]
[redacted]

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He is described as follows:

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Address in 1963
Saginaw Police Department No.

[redacted]
Male
White

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Saginaw local authorities and informants, who are familiar with gambling operations in Saginaw, have advised that [redacted] is unknown to them.

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Surveillances and other investigation conducted in the Saginaw area pertaining to gambling operations have failed to connect [redacted] with any of the known gambling operators in the Saginaw area.

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At Milwaukee, Wisconsin

Records of [redacted]
[redacted] reflect the following
[redacted] information:

b7D

FEDERAL BUREAU OF INVESTIGATION

1

11/18/70

Date _____

[redacted] Lease Association, Inc.,
819 East Kenilworth Avenue, Milwaukee, Wisconsin, advised on
November 10, 1970, that 1970 Wisconsin License [redacted] is
assigned to a 1969 [redacted] Ambassador DPL.

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[redacted] advised a review of his records reflects the
above-mentioned vehicle and license on June 3, 1970, were in
the possession of [redacted] Kenosha,
Wisconsin.

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On 11/10/70 at Milwaukee, Wisconsin File # [redacted]
by SA DANIEL E. BRANDT/kdb Date dictated 11/16/70

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FEDERAL BUREAU OF INVESTIGATION

Date 12/7/70

At approximately 3:48 p.m. a 1970 blue Ford bearing Wisconsin license D20 876, registered to ANGELO GERMINARO, was observed parked in the driveway of GERMINARO's residence at 8525 20th Avenue, Kenosha, Wisconsin.

At approximately 4:01 p. m. GERMINARO's residence was again observed and the above mentioned vehicle was missing.

On 12/3/70 at Kenosha, Wisconsin File #
by SA /JLD:rhb Date dictated 12/4/70

b6
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b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/11/70

At approximately 3:53 p.m. a 1970 Ford bearing Wisconsin license D29-876, was observed in the driveway of ANGELO GERMINARO'S residence, 8525 20th Avenue.

At approximately 4:17 p.m. the driveway was observed and the vehicle was gone.

On 12/4/70 at Kenosha, Wisconsin

File #

by SA /rah

Date dictated 12/8/70

b6
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1

FEDERAL BUREAU OF INVESTIGATION

Date 11/13/70

The records of [REDACTED]

b7D

[REDACTED] reflect
[REDACTED]

These records reflect the following [REDACTED]

b7D

On 11/10/70 at Milwaukee, Wisconsin

File # [REDACTED]

b7E

by SA DANIEL E. BRANDT/kdbDate dictated 11/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

C

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [redacted]

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[redacted]
[redacted] or any other [redacted]
[redacted] official designated by him.

FEDERAL BUREAU OF INVESTIGATION

Date 11/18/70

The records of [redacted]

reflect

b7D

These records reflect the following [redacted]

b7D

On 11/10/70 at Milwaukee, Wisconsin

File # [redacted]

b7E

by SA DANIEL E. BRANDT/kdb

Date dictated 11/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

b7E

5

The records further reflect the following

[REDACTED]

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[redacted]

b7D

9

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [redacted]

[redacted]

[redacted] or any other [redacted]

[redacted] official designated by him.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/18/70

The records of [REDACTED]

reflect [REDACTED]

b7D

These records reflect the following [REDACTED]

b7D

On 11/10/70 at Milwaukee, Wisconsin

File # [REDACTED]

b7E

by SA DANIEL E. BRANDT/kdbDate dictated 11/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

36-39

[redacted]

b7E

7

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [redacted]

[redacted]

[redacted] or any other [redacted]

[redacted] official designated by him.

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/18/70

The records of [REDACTED]

b7D

[REDACTED] reflect
[REDACTED]These records reflect the following [REDACTED]
[REDACTED]

b7D

On 11/10/70 at Milwaukee, Wisconsin

File # [REDACTED]

b7E

by SA DANIEL E. BRANDT/kdbDate dictated 11/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b

b7E

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [redacted]

[redacted]

or

any other [redacted] official designated by him.

b6
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[REDACTED]

b7E

On December 17, 1970, [REDACTED]
Assistant United States Attorney, Eastern District of Wisconsin,
Milwaukee, Wisconsin, advised the Government's briefs regarding
PUNTILLO's appeal were due in Seventh Circuit Court of Appeals,
Chicago, Illinois, on January 15, 1971, and that the case would
probably be argued in April, 1971.

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F B I

Date: 1/5/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE [REDACTED] (P)

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBINO

CO: MILWAUKEE

Enclosed for the Bureau is one Xerox and one carbon copy of an affidavit of SA [REDACTED] in connection with the request for an electronic surveillance in accordance with the provisions of Title III of the Omnibus Crime Bill for [REDACTED]

This matter has been discussed with Special Attorney [REDACTED] Strike Force, Chicago, Illinois, who has reviewed a rough draft copy of the enclosed affidavit and who is agreeable to its submission. A copy of this affidavit is being furnished [REDACTED] by separate communication.

This affidavit is also being furnished DAVID J. CANNON, United States Attorney, Milwaukee, Wisconsin, for his consideration on this date.

This affidavit is being submitted to the Bureau for consideration of transmittal to the Department for their approval of installation of an electronic surveillance on [REDACTED]

as described above.

2 - Bureau (Enc. 2) (RM)
2 - Milwaukee [REDACTED] (Sub 1)
JLD/bml

MAR 19 1971

Approved: 54 JAN 21 1971

Special Agent in Charge

Sent _____ M Per _____

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b7C

b3

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The Attorney General

January 25, 1971

Director, FBI

ALFRED FRANK DE CESARO
AND OTHERS

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

1 - Mr. Sullivan
1 - Mr. Soyars
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Dix

1 - Mr. Kelly
1 - Mr. Stefanak

I am enclosing two copies of an affidavit prepared
by Special Agent [redacted] of our Milwaukee office, which
makes application for electronic surveillance coverage of [redacted]

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This affidavit seeks electronic surveillance coverage

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It is believed this affidavit sets forth probable
cause justification for this type of coverage pursuant to the
provisions of the Omnibus Crime Control and Safe Streets Act
of 1968.

b3

Accordingly, your authority is requested for the filing
of this affidavit in finished form with the United States District
Court, Eastern District of Wisconsin, seeking a court order for
the electronic surveillance installations mentioned above. It
will be appreciated if you will advise this Bureau in this regard.

Enclosures (2)

- 1 - The Deputy Attorney General
1 - Assistant Attorney General
Criminal Division

NOTE: See cover memo, J. H. Gale to Sullivan, dated 1/25/71, same
caption, FJS:rad.

Return to Miss Holmes for delivery to the Attorney General

FJS:rad

(12)

TELETYPE UNIT

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

SENT FROM D. O.
TIME 5:05
DATE 1-25-71
BY

F B I

Date: January 18, 1971

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, MILWAUKEE [REDACTED] (P)

ALFRED FRANK DE CESARO, ETAL
ITAR - GAMBLING
OO - Milwaukee

ReMIAirtel 1-5-71.

Enclosed for the Bureau are one Xerox and one carbon copy of affidavit of SA [REDACTED] in connection with a request for an electronic surveillance in accordance with the provisions of Title III of the Omnibus Crime Bill for [REDACTED]

[REDACTED]

This submission is to take place of the affidavit submitted 1-5-71. The reason for the change in the affidavit is that Special Attorney [REDACTED] of the Strike Force, Chicago, Ill., contacted this office subsequent to 1-5-71 and suggested changes be made. They have been made and the enclosed affidavit is the result of review and approval by the Strike Force.

This affidavit is being submitted to the Bureau for consideration of transmittal to the Department for their approval of installation of an electronic surveillance [REDACTED]

[REDACTED] as described above.

2 - Bureau (Enc. 2) (RM)
1 - Milwaukee [REDACTED]
JLD:mcs
(3)

166-4632-15X1
1 JAN 21 1971

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7Cb6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/7/71	INVESTIGATIVE PERIOD 9/14/70 - 1/5/71
TITLE OF CASE <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>	TYPED BY rab
		CHARACTER OF CASE ITAR - GAMBLING	

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REFERENCES

Report of SA at Milwaukee,
dated 10/8/70. ✓
Detroit letter to Milwaukee, dated 11/25/70. To

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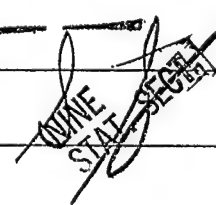
- P -

ADMINISTRATIVE

The investigative period of this report overlaps that of rerep in order to include investigation conducted but not previously reported.

During the period of October through December, 1970, contact was maintained with available sources in the Kenosha, Wisconsin area, who are familiar with gambling activity, and

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (RM) 1 - USA, Milwaukee 3 - Chicago <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> (RM) (1 - AIC, Chicago Field Office, SHELDON DAVIDSON) 2 - Detroit <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> (RM) 2 - Milwaukee <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>		<div style="border: 1px solid black; width: 150px; height: 30px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; padding: 5px;">166 - 4632 - 15X2 18 JAN 19 1971</div> <div style="border: 1px solid black; padding: 5px; text-align: center;"></div>
		REC-49 EX-112

b7E

Dissemination Record of Attached Report					Notations 1/22/71
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CC, AAG, Criminal
Division: Organized Crime
& Racketeering Section

[redacted]

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ADMINISTRATIVE CON'T

no pertinent information concerning subject's activities was developed.

It is to be noted that an application for Title III is currently in process for [redacted] and it is anticipated, if approved, [redacted]

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Information regarding telephone number [redacted] was furnished to SA WILLIAM E. ROBERTSON of the Detroit Office by CS [redacted] on 9/14/70.

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LEADS

CHICAGO

At Chicago, Illinois

Will report results of investigation.

DETROIT

At Petoskey, Michigan

Will report results of investigation.

MILWAUKEE

At Kenosha, Wisconsin

Will maintain contact with available sources re subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Attorney-In-Charge, Chicago Field Office,
SHELDON DAVIDSON)(RM)

Report of: SA [REDACTED]
Date: JANUARY 7, 1971

Office: MILWAUKEE

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Field Office File #: [REDACTED]

Bureau File #:

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Identities of [REDACTED]
set out. The Kenosha, Wisconsin Police Department source
was unsuccessful in attempt to [REDACTED]
This source reports subject losing money at the tavern and
is considering sale of property.

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- P -

Details:

By communication dated November 25, 1970, the
Detroit Division of the FBI advised as follows:

Telephone number 616-347-3666 is listed to
RALPH D. LENIEUR of 416 Liberty, Petoskey, Michigan.

The indices of the Detroit Division are negative
regarding RALPH D. LENIEUR.

On October 15, 1970, Detective ROBERT CHASE,
Intelligence Unit, Kenosha, Wisconsin Police Department,
advised that one of his informants has been frequenting
ROBERT JOHN CARLSON's tavern and recently attempted to
place a bet. Detective CHASE said that, according to his
informant, CARLSON became extremely upset and refused to
accept any type of gambling bet. This informant also
stated that CARLSON is considering the closing of his
tavern, as he is apparently not making enough money and
is allegedly in debt.

[redacted]

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Contact was maintained with Detective [redacted]
during November and December of 1970. and no further pertinent
information was developed regarding [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/15/70

A review of the confidential records of [REDACTED]

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[REDACTED] reflected the following information:

[REDACTED]

b6
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b7DOn 12/8/70 at Milwaukee, Wisconsin

File #

[REDACTED]

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b7Eby SA [REDACTED] /bkcDate dictated 12/9/70

3

[redacted]

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13

[redacted]

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The above information can only be made public
by the issuance of a subpoena duces tecum addressed to

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[redacted]

[redacted] or any other [redacted] official designated
by him.

[REDACTED]

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On January 5, 1971, Inspector [REDACTED] Kenosha, Wisconsin Police Department, advised the subject is still listed as the license holder for his tavern, indicating that he has not sold same, as of this date.

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1/22/71

airtel

To: SAC, Milwaukee

From: Director, FBI

ALFRED FRANK DE CESARO
ET AL.
ITAR - GAMBLING

Johnston Motors

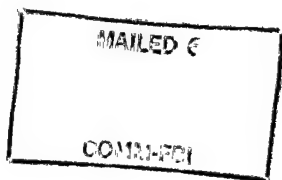
Reurairtel, 1/18/71. per 15X1

There is enclosed herewith original copies of pages 1 and 2 of your affidavit, which were retyped at the Bureau.

There is also enclosed a copy of the affidavit prepared in connection with this matter, which has been forwarded to the Attorney General. You will be promptly advised of the action taken by the Attorney General in connection with this affidavit.

Encs. (2)

C



MCT-40

/66-4632-16

REC 107

FJS:rad
(4)

19 JAN 25 1971

56 FEB - 1 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Date of Mail 1/20/71

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL - Alfred Frank De Cesaro

97FEB5 1971

Removed By _____

File Number 166-4632-17

Permanent Serial Charge Out

F B I

Date: January 22, 1971

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, MILWAUKEE [REDACTED] (P)

ALFRED FRANK DE CESARO, ETAL
ITAR - GAMBLING
OO - Milwaukee

ReMIAirtel to Bureau 1-18-71.

Enclosed with reAirtel was affidavit seeking authorization to
institute electronic coverage of [REDACTED]

For information of the Bureau, [REDACTED]

[REDACTED] will afford maximum security for this operation and
[REDACTED]

- 2 - Bureau (Air Mail - Registered)
- 1 - Minneapolis (Air Mail - Registered)
- 1 - Milwaukee [REDACTED]

JLD:mcs
(4)

REC-57

166-4632-171
~~162-315821~~
17 JAN 25 1971MAR 19 1971 T4
~~58 JAN 29 1971~~Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Sullivan

DATE: January 25, 1971

FROM : J. H. Gale

SUBJECT: ALFRED FRANK DE CESARO
AND OTHERS

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
ILLEGAL GAMBLING BUSINESS; CONSPIRACY

The Milwaukee office has submitted an affidavit setting forth probable cause justification for the interception of wire communications [REDACTED]

This affidavit has been carefully reviewed and it is believed to satisfy the requirements of Title III in applying for a court order. The probable cause is ample and the activity to be covered is of major importance.

ACTION:

Attached for your approval is a letter to the Attorney General transmitting copies of the proposed affidavit and requesting his authority to file the affidavit with the United States District Court, Eastern District of Wisconsin.

Enclosure *sent 1-25-71*

- 1 - Mr. Sullivan
- 1 - Mr. Soyars (sent direct)
- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. W. P. Dix (712B 9th & D Streets)
- 1 - Mr. Kelly
- 1 - Mr. Harward (808 OPB)
- 1 - Mr. Stefanak

FJS:rad
(9)

ST. 104

REC-6

12 JAN 29 1971

OVER

70 FEB 3 - 1971

ADDENDUM OF W. B. SOYARS, JR. 1-25-71 WBS:crt

We are asking Attorney General approval for

b3

Our affidavit sets forth probable cause justification

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Recommend letter to Attorney General be sent.

WBS

✓

OK-
H

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/26/71	INVESTIGATIVE PERIOD 10/13/70-1/19/71
TITLE OF CASE JAMES SALERNO, aka		REPORT MADE BY SA 	TYPED BY mw
		CHARACTER OF CASE ITAR - GAMBLING	

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b7CREFERENCES:

Milwaukee report of SA Memphis letter to Milwaukee 1/5/71. To

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- P -


ADMINISTRATIVE:

The investigative period of this report overlaps that of rerep in order to include investigation conducted but not included in rerep.


On 10/23/70 advised subject was in the hospital

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 3 - Bureau 017(13b) to MI 1 - USA, Milwaukee (RM) Com 18w 5/14/71 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2 - Chicago (RM) 2 - Memphis (RM) 2 - Milwaukee 		REC-57 166-4632-18X 20 FEB 1 1971 SI-117

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Dissemination Record of Attached Report				Notations 
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

[redacted]

b7E

On 11/10/70 [redacted]

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furnished [redacted] information to SA DANIEL E. BRANDT.

On 11/23/70 PCI [redacted]

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advised he had been in [redacted] on [redacted] and observed the bartender accepting bets on pro and college football games. PCI described the bartender as a white male, early 30's, [redacted] tall, [redacted] pounds, [redacted] hair.

On 12/4/70 [redacted]

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advised SALERNO had been in the hospital recently [redacted] but was now out of the hospital and recuperating. Informant said SALERNO continued to operate as a bookmaker, although he was unable to do so personally while in the hospital. Informant stated he has not attempted to [redacted] yet, but would do so in the near future.

On 12/15/70 [redacted]

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advised that he remains in contact with [redacted] who keeps him advised through general conversation of the current gambling situation in Kenosha, Wisconsin area.

Informant advised the individual known to him as

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only ANGIE is the most active bookmaker in Kenosha, and that ANGIE is controlled by ALFRED DE CESARO, who also controls [redacted], RAY MATERA, and others.

Informant noted that in the conversation with RAY

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MATERA on one occasion, [redacted] told that when JOHN WOODBURY was actively engaged in making book for DE CESARO, he was turning over approximately \$3,500 per week to DE CESARO. Based on this statement by MATERA, and on other general comments by [redacted] informant believes DE CESARO would probably handle three to five thousand dollars per day.

Informant also recalled that information told him

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by [redacted] regarding a meeting by JAMES SALERNO, ALFRED FRANK DE CESARO, and ANGELO GERMINARO and EUGENE THOMAS at which time they agreed to allow GERMINARO to handle the action for the group due to recent hits by Illinois gambler named NORTHCUTT. According to informant, NORTHCUTT had made several big hits on LOUIS GEROLMO, SALERNO, and other gamblers, and they were forming this union in order to protect their interests, and to avoid

[REDACTED]

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further big losses.

Informant noted that [REDACTED] is a better and places his bets with RAY MATERA. He noted MATERA will take bets both at home and at his employment, American Motors Corporation.

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On 1/9/71 [REDACTED] advised [REDACTED] and was told by SALERNO that he, SALERNO, was no longer engaged in book-making operations as a result of his recent hospitalization. Informant determined that [REDACTED] one of SALERNO's bookies, continues to accept bets and now forwards them to ANGELO GERMINARO.

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For information of the Bureau, affidavit for Title 3 coverage [REDACTED] [REDACTED] has been forwarded by the Strike Force Attorney in Chicago to the Department. It is anticipated this coverage [REDACTED]
[REDACTED]

b3

LEADS:

CHICAGO

AT ZION AND CHICAGO, ILLINOIS

Will report results of investigation.

MEMPHIS

AT COLUMBIA, TENNESSEE

Will report results of investigation.

MILWAUKEE

AT KENOSHA, WISCONSIN

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 Will maintain contact with available sources.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,
SHELDON DAVIDSON) (RM)
Report of: SA [REDACTED] Office: MILWAUKEE
Date: January 26, 1971

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Field Office File #: [REDACTED] Bureau File #: [REDACTED]

Title: JAMES SALERNO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: Identities of individuals whose vehicles observed during surveillance in Kenosha, Wis. area in connection with this investigation set out.

- P -

DETAILS:

The following investigation was conducted by
Special Agent [REDACTED]

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AT MADISON, WISCONSIN

On October 13, 1970, [REDACTED] Department of Motor Vehicles, provided the following information on the license numbers listed below; it being noted they are all 1971 Wisconsin license numbers.

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<u>LICENSE NUMBER</u>	<u>TYPE OF CAR</u>	<u>REGISTERED OWNER</u>
T76-324	1970 Ambassador 4 door	American Motors Sales Corporation, 5626- 25th Ave., Kenosha, Wisconsin
[REDACTED]	1967 Chevrolet coupe	[REDACTED] Kenosha, Wisconsin

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[REDACTED]

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<u>LICENSE NUMBER</u>	<u>TYPE OF CAR</u>	<u>REGISTERED OWNER</u>
R52-537	1961 Rambler 4 door	MARIO SARTOR 5432 25th Avenue Kenosha, Wisconsin
M03-712	1966 Buick 4 door	NORMAN LUCHTERHAND 212 N. Peach Marshfield, Wis.
[REDACTED]	1967 Ford 2 door	[REDACTED] Kenosha, Wisconsin
GC-3348	1968 Ambassador 2 door	ALEXANDER MIERZEJEWSKI 4047 30th Avenue Kenosha, Wisconsin
[REDACTED]	1969 Oldsmobile station wagon	[REDACTED] Kenosha, Wisconsin
[REDACTED]	1962 Rambler 4 door	[REDACTED] Kenosha, Wisconsin
G10-54	1969 Ambassador 4 door	LOUIS SACCO 2109 21st Street Kenosha, Wisconsin
S-748	1970 Cadillac 4 door	The Kenosha Liquor Company, 5526 19th Avenue Kenosha, Wisconsin
[REDACTED]	1969 Lincoln 2 door	[REDACTED] Kenosha, Wisconsin

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AT MONROE, WISCONSIN

The telephone number 325-7121 is listed to the Monroe Clinic. This number is the number for the switch-



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board of the Monroe Clinic, and there is no way of telling which extension is called after the switchboard is reached.

FEDERAL BUREAU OF INVESTIGATION

1

Date November 10, 1970

Records of [REDACTED]

b7D

reflect

These records reflect the following [REDACTED]

b7D

On 11/10/70 Milwaukee, Wisconsin

File # [REDACTED]

b7E

by SA DANIEL E. DIMMET/cisDate dictated 11/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

5

b7E

The above records can only be made public
upon issuance of a subpoena duces tecum addressed to

[redacted]

or any other [redacted] official designated by
him.

b6
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b7D

[REDACTED]

b7E

Records of [REDACTED]

b7D

[REDACTED] contained
the following [REDACTED] information:

[REDACTED]

b6
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b7D

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 11/24/70

At approximately 1:00 p. m. a [redacted]
Pontiac, bearing Illinois license [redacted], was observed
parked almost in front of Salerno's Realty, 5007 22nd
Avenue, Kenosha, Wisconsin. (This vehicle is listed to
[redacted] Chicago, Illinois,
for a 1970 Pontiac.)

b6
b7COn 11/15/70 at Kenosha, Wisconsin

File # [redacted]

by SA [redacted] JLD:mbb

Date dictated 11/19/70b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

b7E

The following investigation was conducted by
Special Agent ROBERT C. DEAN:

The current City Directory of Janesville,
Wisconsin, reveals telephone number 608-754-4446 to be listed
to Lien Oil Company, Route 2, Highway 14, Janesville,
Wisconsin.

On December 7, 1970, [REDACTED] Transpor-
tation, Department of Motor Vehicles, Madison, Wisconsin,
furnished the following 1970 license information to
Special Agent [REDACTED]

b6
b7C

Wisconsin
License #

[REDACTED]

b6
b7C

J96794
JACK P. THIELEN

[REDACTED]

b6
b7C

[Redacted]

b7E

Wisconsin
License #

[Redacted]

b6
b7C

F89342
WILLIAM A. KIRCHENBERG

[Redacted]

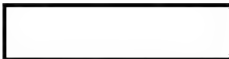
b6
b7C

S95899
Kenosha Wholesale Grocery Company

E48655
JOSEPHINE GENTILE

[Redacted]

b6
b7C



b7E

Wisconsin
License #



b6
b7C

Z40940
MAX T. PETERSON



b6
b7C

G26971
JOSEPH P. and MAMIE ZENS

GB4406
EARNIE BLANTON

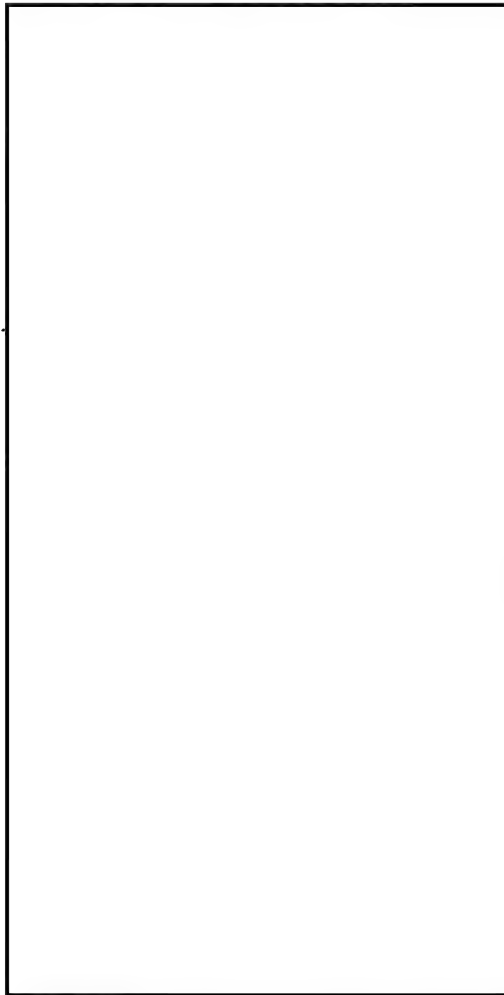


b6
b7C



b7E

Wisconsin S40515
License # CLARENCE W. WILLEMS



b6
b7C

U3222
ROBERT J. SCHUCH, Sr.



b6
b7C

[redacted]

b7E

The following investigation was conducted by
Special Agent [redacted]

b6
b7C

On December 8, 1970, Captain [redacted]
Marshfield Police Department, Marshfield, Wisconsin,
advised that the files of that department contain no arrest
record on NORMAN LUCHTERHAND, 212 N. Peach Ave. He said
the files do contain two meter parking violations, one
regarding NORMAN FRANK LUCHTERHAND, date of birth October
8, 1915, of Loyal, Wisconsin, and one on [redacted]
[redacted] date of birth [redacted] Marsh-
field, Wisconsin.

b6
b7C

Further review of files of the Marshfield Police
Department were noted to contain a December 16, 1969 accident
report relating to NORMAN F. LUCHTERHAND, 212 N. Peach
Street, Marshfield, date of birth October 8, 1915.

Accident report reflects LUCHTERHAND had a
temporary chauffeurs license # L236-6261-5268-06, and was
employed by Jelco Bus Line.

The current city directory for Marshfield lists
NORMAN and LORENE LUCHTERHAND at 212 N. Peach Avenue,
telephone number 384-8708. LUCHTERHAND was listed as a
construction worker in the city directory.

The Memphis Division advised as follows:

On December 22, 1970, [redacted] Depart-
ment of Motor Vehicles, Nashville, Tennessee, advised
that 1970 Tennessee license [redacted] was issued to [redacted]
[redacted] Columbia, Tennessee, for a 1966 Chevrolet,
[redacted] title [redacted] dated April 9, 1970.

b6
b7C

Records of the Kenosha, Wisconsin Police
Department, as checked on December 16, 1970, reflect
the following information for the individuals set out
below:

Name
Address

Sex
Race
Date of birth

[redacted]
Kenosha, Wisconsin
Male
White

[redacted]

b6
b7C



b7E

Place of birth
Height
Weight
Eyes
Hair
Occupation
Arrests

b6
b7C

Name
Address

MARIO SARTOR
5432 25th Avenue
Kenosha, Wisconsin

Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Complexion
Employed

Male
White
January 9, 1917
Centerville, Iowa
5'4"
175
Brown
Brown
Medium
American Motors Corporation
Kenosha, Wisconsin
Accident, traffic, and
complaint

Arrests

Name
Address

b6
b7C

Date of birth
Arrests

Kenosha, Wisconsin



Name
Address

ALLEN TUPPER
6305 3rd Avenue
Kenosha, Wisconsin

Sex
Race
Date of birth
Place of birth
Height
Weight

Male
White
July 27, 1909
Kenosha, Wisconsin
5'6"
145

[Redacted]

b7E

Hair
Eyes
Complexion

Brown
Brown
Ruddy

Name
Address

[Redacted]

b6
b7C

Arrests

Kenosha, Wisconsin

[Redacted]

Name
Address

[Redacted]

b6
b7C

Kenosha, Wisconsin

Social Security
Number

[Redacted]

Sex

Male

Race

White

Date of birth

Place of birth

Height

Weight

Hair

Eyes

Complexion

Occupation

Arrests

[Redacted]

Name
Address

[Redacted]

b6
b7C

Kenosha, Wisconsin

Sex

Female

Race

Negro

Date of birth

Place of birth

Height

Weight

Hair

Eyes

Complexion

Occupation

Arrests

[Redacted]



b7E

Name
Address



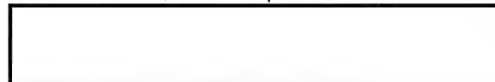
Kenosha, Wisconsin

Social Security
Number
Date of birth
Arrests



b6
b7C

Name
Address



Kenosha, Wisconsin

Sex
Race
Date of birth
Arrests

Male
White



b6
b7C

Name
Address

ALEXANDER EDWARD MIERZEJEWSKI
4047 30th Avenue
Kenosha, Wisconsin

Social Security
Number
Sex
Race
Date of birth
Place of birth
Height
Weight
Eyes
Hair
Complexion
Occupation
Arrests

107-07-1146
Male
White
January 22, 1916
Jamaica, Long Island
5'8"
170
Blue
Brown
Medium
American Motors Corporation
Intoxication-wife complaint;
disorderly conduct.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/28/71	INVESTIGATIVE PERIOD 8/26/70-1/19/71
TITLE OF CASE ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY mw
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES:

Report of SA [REDACTED] 10/5/70. Chicago letter to Milwaukee 10/19/70 entitled, [REDACTED] ET AL"; Los Angeles letter to Milwaukee 11/30/70.

- P -

ADMINISTRATIVE:

The investigative period of this report overlaps that of rerep in order to include investigation conducted but not set out in rerep.

On 9/18/70

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE	017(136) to MT (RM) 18w 5/14/71	REC-7 EX-115 FEB 3 1971 166-4632-18x1
③ - Bureau [REDACTED] (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 3 - Chicago [REDACTED] (RM) 3 - Milwaukee [REDACTED]		
Dissemination Record of Attached Report		Notations
Agency		STAFF SECT.
Request Recd.	CC, AAG, Criminal	
Date Fwd.	Division Organized Crime & Racketeering Section	
How Fwd.	Room 2744	
By		

COVER PAGE

57 FEB 10 1971

[redacted]

b7E

[redacted], furnished [redacted]
information to the Los Angeles Office.

b6
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On 9/22/70 [redacted]
[redacted] furnished [redacted]
information to SA [redacted]

On 10/8/70 [redacted]
[redacted] furnished [redacted]
information to the Omaha Division.

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On 10/13/70, [redacted]
[redacted] furnished
[redacted] information to SA [redacted]

b6
b7C
b7D

On 10/14/70, PCI [redacted] advised she was in
[redacted] and learned they were con-
ducting an extremely large "pool" on the world series.

b6
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b7D

PCI also observed [redacted] handle bets
over the bar and put the money so obtained in a safe.

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In connection with the above mentioned pool,
she recalled last year the winners were advised of
their winnings by an article which appeared in the
Kenosha News, and stated "Come to the cocktail party
at Buratti's", and contained the initials of all
winners.

On 10/23/70 [redacted] advised that he has
determined that [redacted] and [redacted] are currently
engaged in a bookmaking operation, and are laying off with
ALFRED DE CESARO. He stated that [redacted]
[redacted] and [redacted] showed him his "line" information, which
he claimed to have obtained from [redacted] in Racine.

b6
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During 11/12/70 contact was maintained with
available sources re activities of subject.

For the information of the Bureau, a Title 3
Affidavit under case entitled, [redacted]
[redacted] has been submitted [redacted]

b3

[redacted] and it is
anticipated [redacted]
[redacted]

LEADS:

CHICAGO

AT CHICAGO, ILLINOIS

Will report results of investigation.

MILWAUKEE

AT KENOSHA, WISCONSIN

Will maintain contact with available sources re activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office,
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: January 28, 1971

Office: MILWAUKEE

b6
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Field Office File #: [REDACTED]

Bureau File #: [REDACTED]

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Lakewood Lounge, a tavern in Mundelein, Illinois,
[REDACTED] is currently under in-
vestigation for ITAR-GAMBLING, by the Chicago Division.
[REDACTED]
[REDACTED] set out.

b7D

- P -

DETAILS:

During a spot check of Buratti's Tavern, 2811
Roosevelt Road, Kenosha, Wisconsin, on the morning of
September 8, 1970, a late model vehicle bearing
Illinois license [REDACTED] was observed parked in front
of the tavern.

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Records of the Department of Motor Vehicles,
Springfield, Illinois, revealed the following:

Illinois license number [REDACTED] is listed to
[REDACTED] Zion, Illinois,
for a 1964 Rambler Classic.

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Illinois license number [REDACTED] is listed to
[REDACTED] Mun-
delein, Illinois.

Records of the Department of Motor Vehicles,
Madison, Wisconsin, revealed the following:

[redacted]

b7E

Wisconsin license [redacted] is listed to [redacted]
[redacted] Kenosha, Wisconsin.

Wisconsin license [redacted] is listed to [redacted]
[redacted] Kenosha, Wisconsin.

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Wisconsin license [redacted] is listed to [redacted]
[redacted] Kenosha, Wisconsin.

Wisconsin license [redacted] is listed to [redacted]
[redacted] Kenosha, Wisconsin.

Wisconsin license [redacted] is listed to [redacted]
[redacted] Kenosha, Wisconsin.

Wisconsin license U3-222 is listed to ROBERT
J. SCHUCH, Sr., 7618 Sheridan Road, Kenosha, Wisconsin.

Wisconsin License [redacted] is listed to [redacted]
[redacted] Poy Sippi, Wisconsin.

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The Chicago Division advised as follows:

[REDACTED]

JJA/MAH

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The following investigation was conducted by SA
[REDACTED] at Chicago, Illinois.

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On September 2, 1970, a review of the public source records of the Illinois Bell Telephone Company disclosed the following subscriber information:

Intrastate

<u>Number Called</u>	<u>Subscriber</u>	<u>Dates Called</u>
----------------------	-------------------	---------------------

[REDACTED]		
------------	--	--

1970

b6
b7C

Skokie, Illinois

944-3434

The Playboy Theater 1970
1204 N. Dearborn
Chicago, Illinois

244-1395

Waukegan Blueprint & 1970
Supply Company
1401 Glen Rock
Waukegan, Illinois

244-3700

Goldblatt Brothers, 1970
Inc.
1535 N. Lewis Ave.
Waukegan, Illinois

[REDACTED]		
------------	--	--

1970

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Antioch, Illinois

[REDACTED]		
------------	--	--

1970

b6
b7C

Round Lake Park,
Illinois

[redacted]

2

b7E

523-4286

PETERSEN CLASSIC

1970

[redacted]
2051 W. 35th
Chicago, Illinois

b6
b7C

[redacted]

1970

Waukegan, Illinois

b6
b7C

[redacted]

1970

North Chicago,
Illinois

b6
b7C

872-7005

Town & Country Used
Cars
919 Sheridan
Winnetka, Illinois

1970

872-8903

One Hour Martinizing
2638 Sheridan Road
Zion, Illinois

1970

566-4050

Lakewood Lounge
57 S. Lake
Mundelein, Illinois

1970

A review of Chicago indices for information identifiable with the above telephone subscribers disclosed gambling references for the Lakewood Lounge [redacted].

b7E

The Lakewood Lounge, 57 South Lake Street, telephone number 566-4050. [redacted]

b6
b7C
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[redacted] This lounge is owned by captioned subjects who have a reputation in the community as small bookmakers and bettors.

[redacted]

3

b7E

On April 23, 1970, Sergeant [redacted] Mundelein, Illinois Police Department (PD), advised that in conversation with [redacted], he had learned that she was currently in debt to an unnamed bookmaker.

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On June 18, 1970, Sergeant [redacted] further advised that on that date he had interviewed [redacted] under the pretext of seeking information concerning strong-arm "juice" collections in Mundelein.

b6

b7C

During the conversation, [redacted] stated that she did not bet with out-of-state bookmakers but that [redacted] [redacted] who is a heavy bettor, might possibly be doing so.

b6

b7C

[redacted] further advised that she took bets herself but whenever the action became too heavy, she would "lay off" to [redacted] telephone number [redacted] Mundelein, Illinois, [redacted]

b6

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b7E

[redacted]

b7E

The following investigation was conducted by
Special Agent [redacted]

b6
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AT SANTA ANA, CALIFORNIA

The files of the Records Bureau, Orange County Sheriff's Office, as checked on September 21, 1970, contain no record of Roc Science Company, 8401 Standustrial, Stanton, California. ~~MWP Company~~ at the same address, or [redacted] and [redacted]

b6
b7C

[redacted] Orange County District Attorney's Office, was contacted on September 21, 1970, and advised his office conducts certain investigation regarding vice and gambling in Orange County, but that the above companies and individuals are unknown to him.

b6
b7C

AT STANTON, CALIFORNIA

Sergeant [redacted], Stanton, California, Police Department, was contacted September 21, 1970, and advised the above individuals are unknown to him, and there is no record in his files on them. He stated their files show Roc Science has officers [redacted] [redacted] and [redacted] no office shown.

b6
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He stated there is no criminal record or any index card to show any criminal activities on the part of any of these individuals.

On September 21, 1970, the files of the Orange County Sheriff's Office and the Orange County District Attorney's Office were reviewed against the names of [redacted] and [redacted], with negative results.

b6
b7C

On the same date the files of the Credit Bureau of Southern Orange County were checked regarding the above companies and individuals, but contained no record on them.

Current directories for Orange County do contain the telephone listing for Roc Science Company, 8401 Standustrial, Stanton, California, telephone number 821-0050.

[redacted]

b7E

The Indianapolis Division advised as follows:

Records of [redacted]
reflect [redacted]
[redacted]

b7D

The Los Angeles Division advised as follows:

Records of the Santa Barbara Police Department and Sheriff's Office as searched on October 6, 1970, were negative regarding [redacted] Santa Barbara, California. Further, on October 7, 1970, records of the Santa Barbara Credit Bureau were negative regarding [redacted]. On November 26, 1970, Detective [redacted] Intelligence, Santa Barbara Police Department, as well as Captain [redacted] Intelligence, Santa Barbara County Sheriff's Office, advised that their records failed to reflect any known gambling activity on the part of [redacted]. Both officials made appropriate notation and should information come to their attention indicating [redacted] is involved in gambling operations, they would immediately notify the Federal Bureau of Investigation.

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b7C

The Charlotte Division advised as follows:

On October 13, 1970, Special Agent [redacted] contacted [redacted] Deputy Sheriff, Wilkes County, North Carolina, who advised that [redacted] is a [redacted]. He did not know what company [redacted] works for, but believed [redacted] [redacted] stated that [redacted] resides [redacted] [redacted] and that he has [redacted] [redacted] and that this is probably the reason he has an unlisted telephone number.

b6
b7C

Deputy [redacted] stated that [redacted] has no reputation for gambling or any other type of trouble coming to the attention of the Sheriff's Office.

b6
b7C

On October 14, 1970, Sheriff HOKE WILES, Wilkes-
boro, North Carolina, advised he had no record for [redacted] and stated that this man had no reputation as a gambler or associate of criminals.

b6
b7C

[REDACTED]

b7E

On October 14, 1970, Chief of Police KYLE GENTRY, North Wilkesboro, North Carolina, advised that [REDACTED] [REDACTED] had no reputation for gambling to his knowledge, and no known association with known criminals. He pointed out that there was very little gambling in the county other than the usual neighborhood card games.

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FEDERAL BUREAU OF INVESTIGATION

Date October 21, 1970

A review of the confidential records of [REDACTED]

b7D

[REDACTED] reflected the following information:

On 10/10/70 at Milwaukee, Wisconsin

File # [REDACTED]

b6

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b7E

by S. [REDACTED] AS

Date dictated 10/19/70

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[redacted]

1

b7E

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [redacted]

b6
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[redacted]

or

any other [redacted] official designated by him.

BEST AVAILABLE COPY

FEDERAL BUREAU OF INVESTIGATION

Date 10/27/70

1

* review of the confidential source of [redacted]

b7D

[redacted] reflected the following information:

b6
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On 10/16/70 at Memphis, Tennessee File # [redacted]
by SA [redacted] / 100 Date dictated 10/20/70

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

[redacted]
FA:ps

2

b7E

b6
b7C
b7D

[redacted]

The above records can only be made public upon
the issuance of a subpoena duces tecum addressed to

[redacted]
[redacted] or any other [redacted] official designated
by him.

b6
b7C
b7D

[redacted]

b7E

The Omaha Division advised as follows:

On October 8, 1970, records of [redacted]

b7D

[redacted]
[redacted] advised [redacted]
[redacted]

On the same date, Sheriff GERALD BLOCK, Clayton County Sheriff's Office, Elkader, Iowa, advised that [redacted]

b6
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[redacted] He informed that [redacted] has never been arrested, and he has never known [redacted] to associate with any gamblers or involve himself in gambling activities. He noted that [redacted] has the reputation of [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/8/70

1

A review of the [REDACTED]

b7D

[REDACTED] disclosed the following [REDACTED]

b6
b7C
b7DOn 12/4/70 at Chicago, Illinois File # CG 182-60by SA JAMES J. ANNES/cas Date dictated 12/4/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/29/71	INVESTIGATIVE PERIOD 6/3/70-1/19/71
TITLE OF CASE RAYMOND J. MATERA, aka "Squeaky"		REPORT MADE BY SA 	TYPED BY mw b6 b7C
<u>Res: Alfred Frank DeCesaro</u>		CHARACTER OF CASE IGA	

REFERENCES:

Milwaukee airtel to Chicago 7/21/ 70; Las Vegas letter to Milwaukee 7/29/70; Chicago letter to Milwaukee 8/24/70; Las Vegas letters to Milwaukee 9/3 and 10/6/70; Milwaukee airtels to Chicago 12/2/70 and 1/8/71.

- P -

ADMINISTRATIVE:

The extended investigative period of this report is noted. The case has received continuous investigative attention however, and has been kept current through interoffice communications.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
017(136) to MI 1 - Bureau (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2 - Chicago (RM) 3 - Milwaukee 						REC-7 MCT-56 115 166-4632-18x2 8 FEB 8 1971 b7E		
Dissemination Record of Attached Report						Notations		
Agency						100 Dis		
Request Recd.	CC, AAG, Criminal							
Date Fwd.	Division Organized Crime & Racketeering Section							
How Fwd.	Room					STAT SECT.		
By	62 FEB 11 1971							

COVER PAGE

[redacted]
For information of the Bureau, on 6/3/70 [redacted] advised that RAYMOND J. MATERA was taking book at his home, telephone number 654-1279. Subject then lays off with one [redacted] telephone [redacted] who handles booking activities [redacted] Kenosha, Wisconsin.

On July 23, 1970, PCI [redacted] advised that [redacted] RAY MATERA, was still connected with gambling, and is connected with [redacted] Informant advised that as recently as [redacted] ago, they met [redacted] [redacted] Informant advised he had no details concerning the operations, but would attempt to obtain same.

On 11/10/70 PCI [redacted] advised that MATERA is working part time as bartender at Mr. Z's Tavern in Kenosha, Wisconsin, and on weekends, particularly Saturdays and Sundays, he is taking bets on sporting events at his home phone. [redacted]

[redacted] He was taking action as recently as 10/28/70.

On 12/4/70 [redacted] advised RAY MATERA is taking bets at American Motors Corporation, of football events. [redacted] several place bets with him, including [redacted] at American Motors Corporation, and other bet with MATERA on [redacted] games. Most work [redacted] except [redacted] who has called MATERA at American Motors Corporation in evenings before the game to place bets.

On 12/15/70 [redacted] advised that he remains in contact with [redacted] who keeps him advised through general conversation of the current gambling situation in Kenosha, Wis. area.

Informant advised the individual known to him as only ANGIE is the most active bookmaker in Kenosha, and that ANGIE is controlled by ALFRED DE CESARO, who also controls [redacted] RAY MATERA, and others.

Informant noted that in the conversation with RAY MATERA on one occasion, he and [redacted] told that when JOHN WOODBURY was actively engaged in making book for DE CESARO, he was turning over approximately \$3,500 per

[redacted]
week to DE CESARO. Based on this statement by MATERA, and on other general comments by [redacted], informant believes DE CESARO would probably handle three to five thousand dollars per day.

Informant also recalled that information told him by [redacted] regarding a meeting by JAMES SALERNO, ALFRED FRANK DE CESARO, and ANGELO GERMINARO, and EUGENE THOMAS at which time they agreed to allow GERMINARO to handle the action for the group due to recent hits by Illinois gambler named NORTHCUTT. According to informant, NORTHCUTT had made several big hits on LOUIS GEROLMO, SALERNO, and other gamblers, and they were forming this union in order to protect their interests, and to avoid further big losses.

Informant noted that [redacted] is a better, and places his bets with RAY MATERA. He noted MATERA will take bets both at home and at his employment, American Motors Corporation.

For the information of the Bureau, a Title 3 Affidavit [redacted]

[redacted] has been submitted. [redacted]

[redacted] and it is anticipated [redacted]
[redacted]

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will report results of investigation.

MILWAUKEE

AT KENOSHA, WISCONSIN

Will maintain contact with available sources.

INFORMANTS

MI T-1 is identified as [redacted] contacted by

[REDACTED]

b7E

SA

[REDACTED]

MI T-2 is identified as PCI

[REDACTED]

contacted by SA

[REDACTED]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: January 29, 1971

Office: MILWAUKEE

b6
b7C
b7E

Field Office File #: [REDACTED]

Bureau File #:

Title: RAYMOND J. MATERA

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Investigation instituted, based on information furnished
by sources who advised subject was accenting bets at his
home and at his place of business. [REDACTED]
[REDACTED] set out and reflect [REDACTED]
[REDACTED]

b6
b7C
b7D

- P -

DETAILS:

Investigation was initiated in order to determine
whether RAYMOND J. MATERA, aka "Squeaky", was involved
in illegal interstate gambling activities, based on
information furnished by MI T-1, who stated MATERA was
taking bets at his home, telephone number 414-654-1279,
Kenosha, Wis., and subsequently laying off with [REDACTED]
[REDACTED] Kenosha, Wis., at telephone number [REDACTED]

b6
b7C

On July 1, 1970, Security Department, American
Motors Corporation, Kenosha, Wis., advised subject was
an employee of the corporation.

BEST AVAILABLE COPY

FEDERAL BUREAU OF INVESTIGATION

Date July 14, 1970

-1-

review of the confidential records of [redacted]
[redacted]
[redacted], reflected the following
[redacted] information:

b7D

On 7/13/70 at Memphis, Tennessee

File #

by

Date dictated

7/13/70b6
b7C
b7E

[REDACTED]

SECRET

b7E

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]

b6
b7C
b7D

[REDACTED]
or any other [REDACTED] officer designated by him.

[REDACTED]

On July 23, 1970, MI T-2 advised that MATERA was
in a gambling operation with one [REDACTED]

b6
b7C
b7E

The Chicago Division advised as follows:

[redacted]
JJA/car

1

b7E

The following investigation was conducted by SA
[redacted] at Chicago, Illinois:

b6
b7C

Public source records of the Illinois Bell Telephone (IBT) Company contained the following information:

1. Telephone number [redacted]

[redacted] Zion, Illinois.

b6
b7C

2. Telephone number 662-2376 - ALBERT CESNOVAR, 634 South Elmwood, Waukegan, Illinois.

Chicago indices do not contain any information identifiable with above subscribers of telephone numbers.

AT WAUKEGAN, ILLINOIS

On August 12, 1970, [redacted] Credit Bureau of Waukegan and North Chicago, Illinois, advised that the files of his agency contained the following information:

b6
b7C

ALBERT CESNOVAR, wife ALICE, 634 South Elmwood, Waukegan, were entered into the file in January, 1962, at which time CESNOVAR was employed by the Veterans Administrative Hospital, Downey, Illinois. The last inquiry was on July 1, 1970, and at that time, there was no adverse information. Current employment unknown.

[redacted] were first entered into the file in [redacted] As of [redacted] he was employed by [redacted] as a [redacted] [redacted] date of birth is [redacted] and his Social Security Number is [redacted] There is no adverse information on file.

b6
b7C

On August 18, 1970, [redacted] Lake County Sheriff's Office. [redacted] advised that [redacted] date of birth [redacted] was arrested on [redacted] by the Sheriff's Office on [redacted] charge and was released on [redacted] no disposition of charge reported. There is no record identifiable with [redacted]

b6
b7C

On August 18, 1970, records of the Waukegan Police Department and Zion Police Department were searched with negative results regarding any information identifiable with [redacted]
[redacted]

b6
b7C

[redacted]

b7E

On September 16, 1970, Lieutenant [redacted] Kenosha, Wisconsin Police Department, advised he has been aware of MATERA's involvement in gambling activities for some time, but had no specific information concerning his operation at the present time.

b6
b7C

Lieutenant [redacted] heard, however, that MATERA accepted bets at his home phone.

b6
b7C

The Las Vegas Division advised as follows:

[redacted] has just been determined. through action of the Federal Grand Jury. [redacted]

b3
b6
b7C

Records of the Clark County Sheriff's Office under ID # 90294 disclosed the following:

Name	[redacted]
Date of birth	[redacted]
Race	White
Sex	Male
Height	[redacted]
Weight	[redacted]
Hair	[redacted]
Eyes	[redacted]

b6
b7C

Employment	Kenosha, Wisconsin	since
FBI Number	[redacted]	
Arrests	[redacted]	

[redacted] have been requested through action of the Federal Grand Jury.

b3

Department of Motor Vehicles, Las Vegas, has a listing for [redacted] on an Oldsmobile station

b6
b7C

[redacted]

b7E

wagon. license [redacted] This vehicle was observed at
[redacted] at the time the line was posted in Las
Vegas.

b6
b7C

BEST AVAILABLE COPY

FEDERAL BUREAU OF INVESTIGATION

Date October 21, 1970

A review of the confidential files of [redacted]
[redacted] reflects the
following information:

b7D

On 10/16/70 at Milwaukee, Wisconsin

File #

b6

b7C

b7E

by SA [redacted]/1Date dictated 10/19/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

b7E

2

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]

b6
b7C
b7D

[REDACTED] or
any other [REDACTED] official designated by him.

[redacted]

b7E

On November 10, 1970, MI T-2 advised subject was working as a bartender part time at Mr. Z's Tavern, 3000 Roosevelt Road, Kenosha, Wisconsin. According to MI T-2, subject continues to accept betting action

b7D

[redacted]

The Las Vegas Division advised in daily surveillances of the major sport books in Las Vegas during November 1970, [redacted] has not been observed by Agents of the Las Vegas Division.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70

A review of the confidential files of []

b7D

[] reflected the following information:

On 12/8/70 at Milwaukee, Wisconsin

File # []

b6
b7C
b7E

by SA []/bkc

Date dictated 12/9/70

[redacted]

b7E

The above information can only be made public
by the issuance of a subpoena duces tecum addressed to

[redacted]

b6
b7C
b7D

[redacted] or any other [redacted] official designated
by him.

[redacted]

b7E

On December 14, 1970, MI T-1 advised MATERA is taking betting action on football events at American Motors Corporation.

The Chicago Division advised as follows:

SA [redacted] was advised on December 14, 1970, by [redacted]

b6
b7C
b7D

On December 14, 1970, a review of the Waukegan Police Department Identification Section records reflected no record identifiable with [redacted]

b6
b7C

On the same date, a review of the Zion, Illinois Police Department Identification Section records reflected that a [redacted] was arrested in [redacted]

b6
b7C

[redacted] had not been arrested by the Zion, Illinois Police Department since that date, and no descriptive information regarding him was available.

On December 14, 1970, a review of the Lake County Sheriff's Office Identification Section records reflected that a [redacted] was arrested by that organization [redacted]

b6
b7C

[redacted] At that time, he gave an address of [redacted] and was listed as a white male, born [redacted] The Sheriff Office file also contained an FBI Identification record on [redacted] under FBI number [redacted] which shows an arrest for [redacted]

[redacted] The record showed no further arrests for [redacted]

On December 15, 1970, MI T-1 advised that ANGELO GERMINARO is the most active bookmaker in Kenosha, Wisconsin, and that GERMINARO, along with [redacted] RAY MATERA and others, are controlled by ALFRED FRANK DE CESARO.

b6
b7C

MI T-1 advised MATERA continues to accept bets, both at his home and employment.

Contact has been maintained with Lieutenant [redacted]

b6
b7C

[redacted]

b7E

[redacted] Kenosha, Wisconsin, Police Department, during December 1970 and January 1971, regarding activities of subject, and no pertinent information has come to his attention.

b6
b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 29, 1971

Title	RAYMOND J. MATERA
Character	INTERSTATE GAMBLING ACTIVITIES
Reference	Milwaukee report of SA [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	✓
Mr. Casper	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Tavel	✓
Mr. Walters	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO : Director
Federal Bureau of Investigation

DATE: FEB 5 1971

WW:AS:skh

FROM : Will Wilson
Assistant Attorney General
Criminal Division

INTERSTATE TRAFFIC IN AID OF RACKETEERING

SUBJECT: Alfred Frank DeCesaro & others - ITAR - Gambling &
I.G.B.; Conspiracy

This is to inform you that the Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an Order of the Court authorizing the Federal Bureau of Investigation to



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b7E

31 FEB 5 1971

EXP. PROC.

b6
b7C

ST 101

156-4630-19

REC-10

17 FEB 5 1971

NINE

49

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 5 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR006 MI CODE

PM URGENT 2/5/71 TJL

TO: DIRECTOR

FROM: MILWAUKEE

ALFRED FRANK DE CESARO, AKA; ET AL; ITAR - GAMBLING -
IGB - CONSPIRACY, OO: MILWAUKEE.

(PARA) , SPECIAL ATTORNEY, STRIKE FORCE,
CHICAGO, ADVISED TODAY AFFIDAVIT IN SUPPORT OF APPLICATION
FOR TITLE THREE APPROVED BY U. S. DEPARTMENT OF JUSTICE.

9-Stein
9-100
499 *3*

b3
b6
b7C
b7E

(PARA) MILWAUKEE WILL KEEP BUREAU ADVISED PERTINENT

END PAGE ONE.

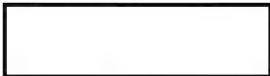
EX-115
REC-66

166 - 4632-20

FEB 9 1971

55 FEB 18 1971

PAGE TWO.



b7E

DEVELOPMENTS AND EXACT TIME ACTIVATION ABOVE SOURCES.

END.

NA
EB 2/8/71

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 8 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR009 MI CODE

714PM URGENT 2/8/71 LRK

TO DIRECTOR

FROM MILWAUKEE

SUB 1

ALFRED FRANK DE CESARO, AKA ET AL; ITAR - GAMBLING - CONSPIRACY - IGB.

RE MI TEL TWO FIVE SEVENTYONE.

MI WILL COMPLY WITH AIRTEL SUMMARY COMMENCING

BUREAU WILL BE ADVISED OF

PERTINENT DEVELOPMENTS.

END

JTJ FBI WASH DC

b7E

b3
b7E

b3
b7E

ST. 102

61 FEB 19 1971

166-4632-21

REC-30

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR001 MI CODE

734PM NITEL 2/11/71 LRK

TO DIRECTOR

FROM MILWAUKEE

ALFRED FRANK DE CESARO, AKA ETAL, ETAR - GAMBLING - CONSPIRACY - IGD.

MILWAUKEE OFFICE PRESENTLY CONDUCTING EXTENSEIVE ITAR-GAMBLING
INVESTIGATION OF NUMEROUS SUBJECTS IN KENOSHA, WIS. AREA.

FOLLOWING LISTED AGENTS

UACB:

MICHAEL E. HAMLIN, KEITH A. MENDENHALL,

END

KPT FBI WASH

EX 105

REC-83

116-4632-23
8 FEB 17 1971

58 FEB 25 1971

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

b7E

b3
b7Eb6
b7C

[redacted]

[redacted]

A meeting has been scheduled for 2-23-71 with [redacted]
[redacted] Chicago Strike Force, regarding action to be taken con-
cerning this case and Bureau will be immediately advised of
results.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: March 1, 1971

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI
FROM : SAC, MILWAUKEE [REDACTED] (SUB 1) (P)
SUBJECT: ALFRED FRANK DE CESARO;
ET AL,
ITAR - GAMBLING;
IGB
OO: MI

On 2/27/71, 20 search warrants were executed at 11
different locations [REDACTED]

The following is a list of persons, residences, and/or
vehicles searched:

The person, residence, and vehicle of ALFRED FRANK
DE CESARO;

The person, vehicle, and residence of ANGELO GERMINARO;

The person and residence of EUGENE FRANCIS THOMAS;

The person and residence of JOHN FRANK PUNTILLO;

The residence of JOHN WOODBURY;

The person and residence of RAYMOND JAMES MATERA;

The person and residence of EFFIE MANNA;

The person and vehicle of JAMES SALERNO;

The person and business office of DENO BERNACCHI;

The Office Lounge Restaurant and Tavern;

2-Bureau (AM) (RM)

2-Milwaukee [REDACTED] (SUB 1)

53 MAR 5 1971
Approved (4) [REDACTED]

Special Agent in Charge

Sent _____ M Per _____

b3
b7Eb3
b7E

b7E

[REDACTED]

A great deal of gambling material and money in the amount of approximately \$4100 was seized during these searches.

14 weapons including rifles, shotguns, pistols, and an automatic rifle were seized from the residences of ALFRED FRANK DE CESARO, EUGENE FRANCIS THOMAS, JOHN FRANK PUNTILLO, and DENO BERNACCHI.

It is to be noted that three of the weapons, two of which were in THOMAS' possession and one in PUNTILLO's possession, Winchester Centennial Rifles were stolen from an interstate shipment, Milwaukee, Wisconsin, during 8/65. This case is currently under investigation by the Milwaukee Division.

In connection with the weapons, it is to be noted that DE CESARO, THOMAS, and PUNTILLO are convicted felons, and [REDACTED] Strike Force Attorney. Chicago. Illinois. advised he will immediately [REDACTED]

[REDACTED]

b3

b6

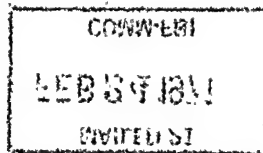
b7C

Investigation continuing.

MR Vernon's office advised
of correct Bufile #
Covington/3-17-71

PAID

ALL THE WORKING MEN
WENT TO THE MEETING OF 1968
THEY WERE NOT AT THE



2/5/71

airtel

To: SAC, Milwaukee

From: Director, FBI

ALFRED FRANK DE CESARO
ET AL.
ITAR - GAMBLING;
IGB; CONSPIRACY

ReButelcall, 2/5/71.

This will confirm referenced telephone call advising you of Attorney General approval of the electronic surveillances requested in this case. Enclosed you will find two copies of the Departmental letter approving your request to intercept wire communications [redacted]

[redacted] Milwaukee maintain contact with Departmental Strike Force attorney to determine when formal presentation will be made to the United States District Court, Eastern District of Wisconsin, for installation of the surveillances.

You should immediately advise the Bureau when order obtained, when electronic surveillances are in operation, the code designation of the electronic surveillances, when and if an extension order is obtained, and the date of discontinuance of the electronic surveillances. In addition, Milwaukee should submit to the Bureau a succinct summary of pertinent information received from this electronic surveillance coverage [redacted]

Enc. (2)

FJS:rad
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ST-100
REC-8 166--4632-29
MCT-17
466 5408
FEB 8 1971

MAR 19 1971
FEB 13 1971

F B I

Date: 2/16/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

ATT: FBI Laboratory

FROM: SAC, MILWAUKEE

SUBJECT: ALFRED FRANK DE CESARO;
ET ALINTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING BUSINESS

The following items are enclosed for the FBI Laboratory:

For information of the lab.

Reason
for this _____ has not yet been determined and
is being examined at the _____②-Bureau (Enc. 9) (RM)
2-Milwaukee
JLD:mhb
(4)

ENCLOSURE

REC-30

FEB 19 1971

MAR 19 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b7E

b3
b7Eb3
b7E

[redacted]

b7E

present time. [redacted]

b3
b7E

[redacted]

b3
b7E

The Lab is requested to review [redacted] and, if possible, prepare a duplicate [redacted]. Lab is also requested to determine, with appropriate devices, [redacted] of particular significance is [redacted].

b3
b7E

[redacted]

[redacted] are being enclosed for the assistance of the Lab.

b3
b7E

Lab is requested to expedite their examination inasmuch as information contained on [redacted] is needed immediately in order to support a request for a second Title III in connection with this case.

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 13 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR010 MI PLAIN

R 555PM NITEL 2/18/71 LRK

TO DIRECTOR

FROM MILWAUKEE [REDACTED]

ALFRED FRANK DE CESARO; ET AL, ITAR - GAMBLING;
CONSPIRACY - IGB. OO MILWAUKEE.

CONTACT HAS BEEN MAINTAINED WITH [REDACTED] STRIKEL
FORCE ATTORNEY, CHICAGO, RE ELECTRONIC INTERCEPTIONS IN THIS
MATTER AND PURSUANT TO HIS INSTRUCTIONS, IT IS ANTICIPATED
COVERAGE OF [REDACTED] WILL BE DISCONTINUED [REDACTED]

EQUIPMENT BEING UTILIZED [REDACTED]

UACB SA [REDACTED], MINNEAPOLIS DIVISION, WILL COMPLETE
[REDACTED]

END

EBM F B I WA CLR

MAR 19 1971

MAR 2 1971

FEB 19 1971

F B I

Date: 2/24/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE [REDACTED]

SUBJECT: ALFRED FRANK DE CESARO; ET AL,
ITAR-GAMBLING, IGB
OO: MILWAUKEE

b7E

On 2/23/71 a meeting was held with Strike Force Attorney [REDACTED]
[REDACTED] re captioned subjects at which time the desirability of
obtaining arrest warrants for subjects involved who have been
identified to date in this matter was aggressively pursued.

b6
b7C

[REDACTED] stated, however, that in line with instructions set out
by [REDACTED] head of Chicago Strike Force, the matter
would be pursued through the issuance of search warrants [REDACTED]
[REDACTED]

b3
b6
b7C

In this regard, 16 locations have been targeted for search by
warrant on February 27, 1971.

[REDACTED] indicated that all individuals identified through the
search and investigation in this matter will be considered
targets for prosecution.

b6
b7C

UACB, Milwaukee, will prepare to execute search warrants on
February 27, 1971.

2 - Bureau (AM) (Registered)
1 - Milwaukee
JLD/gms/lav
(3)

REC-63

EX-111

17 MAR 3 1971

b7E

MAR 19 1971

Approved: _____
Special Agent in Charge

Sent _____ M Per _____